

UW Medicine Board
UWMC Committees
(Joint Conference and Finance Committees)

Agenda

Thursday, August 31, 2017
11:30 AM – 2:00 PM
Plaza Café A/B/C

Finance Committee

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|----------|---|---------------------|
| 11:30 AM | Call to Order: Finance Committee | Rich Jones |
| | • Employee Recognition | Keri Nasenbeny |
| | • Approval of Minutes (<i>Action Item</i>) (Pg. xx) | Rich Jones |
| 11:45 PM | Consent Items (Informational) | |
| | • Executive Director Report (Pg. xx) | Geoff Austin |
| | • CHSO Report (xx) | Brian Goldstein, MD |
| | • Construction and Expansion Update (Pg. xx) | Patty Riley |
| 12:00 PM | Financial/Accounting Update (Pg. xx) | Mo Broom |

Joint Conference Committee

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|----------|---|-----------------|
| 12:30 PM | Call to Order: Joint Conference Committee open public session | Rich Jones |
| 12:30 PM | Patient Story | Keri Nasenbeny |
| 12:35 PM | Medical Staff Report (Pg. xxx) | Tom Staiger, MD |
| | • Approval of Credentials (<i>Action Item</i>) | |
| 12:40 PM | Adjournment: Joint Conference Committee open public session | Rich Jones |
| 12:40 PM | Call to Order: Joint Conference Committee privileged session | Rich Jones |
| | • Approval of Minutes (<i>Action Item</i>) (Pg. xx) | |
| | • Serious Event Report (Pg. xx) | Tom Staiger, MD |
| 12:50 PM | CNO Report (Pg. xx) | Keri Nasenbeny |
| 1:00 PM | Quality and Safety Report (Pg. xx) | Tom Staiger, MD |
| 1:10 PM | Quality Focus Topic: Decreasing Staff Injuries Related to Patient Handling (Pg. xx) | Tom Staiger, MD |
| 1:20 PM | Adjournment: Joint Conference Committee privileged session | Rich Jones |
| 1:30 PM | Informational (Executive) Session | Rich Jones |

Next Meeting

September 28, 2017 11:30 AM – 2:00 PM

Portions of the Joint Conference Committee meeting and materials are privileged under RCW 4.24.250 and 70.41.200(3)

UWMC Committee to the UW Medicine Board and Meeting Dates Fiscal Year 2018

Committee Membership: Voting	Joint Conference	Finance	Facilities
Board Member	Rich Jones, Chair	Rich Jones, Chair	Rich Jones, Chair
Board Member	William Rex	William Rex	William Rex
Board Member	Rogelio Riojas	Rogelio Riojas	Rogelio Riojas
Community Member	Brad Brown	Brad Brown	Brad Brown
Community Member	Carolyn Parnell	Carolyn Parnell	Carolyn Parnell
Community Member	JoAnn Taricani	JoAnn Taricani	JoAnn Taricani

Committee Membership: Non-Voting

CHSO/VPMA	Brian Goldstein	Brian Goldstein	Brian Goldstein
UWMC Executive Director	Geoff Austin	Geoff Austin	Geoff Austin
UWMC Medical Director	Thomas Staiger	Thomas Staiger	Thomas Staiger
UWMC CNO	Cindy Sayre	Cindy Sayre	Cindy Sayre
Chief of Staff	Jo Davies	Jo Davies	Jo Davies
CEO Faculty Appointee	Brad Anawalt	Brad Anawalt	Brad Anawalt
CEO Faculty Appointee	Nina Mayr	Nina Mayr	Nina Mayr
CEO Faculty Appointee	Susan Stern	Susan Stern	Susan Stern
CEO Faculty Appointee	Doug Wood	Doug Wood	Doug Wood
Housestaff Assoc. Rep.	Trevor Gessel	Trevor Gessel	Trevor Gessel
UW Medicine Chief Financial Officer		Jacqueline Cabe	
UW Medicine Enterprise Finance Officer		Mo Broom	
UWMC Finance Site Lead		Teri Osborne	
UWMC Senior Assoc. Admin.		Patty Riley	Patty Riley
Health Sciences Officer			David Anderson

Meeting Dates 2017	
January 5, 2017	Conference Call for Credentialing Approval (10 min.)
January 19, 2017	Regular Meeting
February 23, 2017	Regular Meeting
March 30, 2017	Regular Meeting
April 27, 2017	Regular Meeting
May 25, 2017	Regular Meeting
June 29, 2017	Regular Meeting
July 27, 2017	Conference Call for Credentialing Approval (10 min.)
August 31, 2017	Regular Meeting
September 28, 2017	Regular Meeting
October 26, 2017	Regular Meeting
December 7, 2017	Regular Meeting